

**REGULAR BOARD MEETING
THURSDAY, NOVEMBER 13, 2014
Held at the Alden Town Hall, Star Prairie, WI
7:00 p.m.**

Chairman Johnson called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Brad Johnson – Chairman, Barry Ausen, Gary Dado, Helen Johnson and Keith Karpenski – Town Board Supervisors and Margo Dahl, Treasurer.

ABSENT: Judy Demulling, Clerk

AGENDA: **Motion was made by Supervisor Dado, second by Supervisor Ausen, to approve adoption of the agenda.** Motion carried.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion was made by Supervisor Karpenski, second by Supervisor Dado to approve payment of the bills listed minus the Gjonnes & Sons Excavating in the amount of \$29,222.69. This invoice will be paid from our Impact Fee Account.** Motion carried.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion was made by Supervisor Johnson, second by Supervisor Karpenski to approve the treasurer's report as presented.** Motion carried.

MINUTES: **Motion was made by Supervisor Dado, second by Supervisor Ausen to approve the minutes of the October 9, 2014 Regular Town Board Meeting.** Motion carried.

PUBLIC COMMENT

- a. Rusty Tuttle talked about concerns regarding reconstruction of 180th Street

OLD BUSINESS

- a. Maintenance/Repairs for Town Hall – No action taken

NEW BUSINESS

- a. Take Action on Satellite at Cedar Lake – **Motion was made by Supervisor Ausen, second by Supervisor Karpenski to remove the Cedar Lake satellite for the winter months.** Motion carried.

STATUTORY PLAN COMMISSION – DID NOT MEET

ROAD WORK ISSUES

- a. Approve Final Submittal for 130th Street LRIP Reimbursement – **Motion was made by Chairman Johnson, second by Supervisor Johnson to submit the final LRIP for 130th Street.** Motion carried.
- b. Truck Repair – **Motion was made by Supervisor Karpenski, second by Supervisor Johnson to pursue the replacement of the 2003 truck in the calendar year of 2015.** Motion carried.

AGENDA ITEMS FOR NEXT MEETING: Rusty Tuttle - Damage to autos, Water Damage in Town Office, Truck repair.

ADJOURNMENT: **Motion was made by Supervisor Johnson, second by Chairman Johnson to adjourn.** Motion carried. 7:56 p.m.

TO BE APPROVED AT THE December 11, 2014 BOARD MEETING

Submitted by

Margo Dahl
Town Deputy Clerk